

MINUTES GOVERNMENT/PUBLIC ENGAGEMENT COMMITTEE

Friday, June 11, 2021 at 10:30 A.M.

In accordance with the current State of Emergency and the Governor's Executive Order N-25-20, of March 12, 2020, and N-33-20 of March 19, 2020, teleconferencing was used for this meeting. Board members, staff and members of the public were able to participate by webinar and members of the public were also able to participate by telephone.

Call to Order/Roll Call

Committee member Stephanie Ortiz called the meeting to order at 10:30 a.m. In attendance: Committee Members Stephanie Ortiz and Kate Schwartz-Frates (delayed in joining meeting). CEO Rachel Mason; Staff Members Linda Bannerman and Mireya Bañuelos.

2. Public Comments

None

3. Discussion Items

a. Government

- Legislative Updates
- ii. San Diego County & Live Well Updates
 - 1. County of San Diego's COVID-19 Vaccine Clinical Advisory Group It was noted that all of the legislative and County updates had been reviewed at the June meeting of the Board of Directors and included in the packet for the meeting. Therefore, it was determined there is no need to reiterate the information which is available on the District's website.

b. Public Engagement

- i. Health District's COVID-19 Response
- ii. FRHD and Community Events

Community Health Coordinator Mireya Banuelos said she had reported this information at the regular meeting of the Board and has since updated some of the social media information, which is included in the packet. She said on June 25, 2021, Catalyst representatives will present their program recommendations along with financial feasibility reporting around those programs.

She said the Community Collaborative for Health & Wellness will not meet in July, and the Woman of Wellness Newsletter will not be published that month as well.

Social Media Specialist Jen Koester has accepted another position at North County Fire Protection District. She will continue to assist FRHD until a new person is hired.

4. Board Comments and Future Agenda Items

Director Ortiz said she would like further discussion regarding upping our outreach/engagement plan efforts, including social media.

Director Schwartz requested further discussion in July regarding continuation of inperson/ZOOM/hybrid meetings. Rachel Mason is working on policies pertaining to such meetings.
Discussion ensued regarding investigation of closed captioning/translation services on Zoom. It
was suggested that drought & wildfire information posted by North County Fire Protection District
could possibly be shared by our District. There was discussion regarding sharing information with
Latino leaders and how we might assist them to encourage additional participation from the Latino
community. This could be further discussed in additional outreach/engagement plan efforts.
Rachel Mason said ACHD has partnered with the Wellness Foundation to do a pilot version partner
grant for diversity, equity, and inclusion training. Six organizations who apply will be selected for
the pilot program and the CEO will be applying for our District.

5. Adjournment

There being no further business, the meeting was adjourned at 11:18 a.m.

Kate Schwartz-Frates Committee Chair

Board Secretary/Clerk